

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**Special Meeting of Council**

**Wednesday, September 20, 2023, 4:00 p.m.**  
**Council Chamber**  
**3720 County Road 34**  
**Alexandria, On. K0C 1A0**

**PRESENT:** Mayor: Jamie MacDonald  
Deputy Mayor: Carma Williams  
Councillor: Jacques Massie  
Councillor: Jeff Manley  
Councillor: Michael Madden  
Councillor: Brian Caddell  
Councillor: Gary Martin

**ALSO PRESENT:** CAO/Clerk: Sarah Huskinson

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA(Additions/Deletions)**

**Resolution No. 1**

**Moved By** Carma Williams  
**Seconded By** Jacques Massie

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday, September 20th, 2023.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**
- 5. DELEGATION(S)**
- 6. STAFF REPORTS**
- 7. UNFINISHED BUSINESS**
- 8. CONSENT AGENDA**
- 9. NEW BUSINESS**
- 10. NOTICE OF MOTION**
- 11. QUESTION PERIOD**
- 12. CLOSED SESSION BUSINESS**

**Resolution No. 2**

**Moved By** Jeff Manley  
**Seconded By** Michael Madden

**Proceed "In Closed Session",**

(As this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*);

**Carried**

**Resolution No. 3**

**Moved By** Michael Madden

**Seconded By** Gary Martin

**THAT** we return to the Special Meeting of Council at 4:04 p.m.

**Carried**

**13. CONFIRMING BY-LAW**

**14. ADJOURN**

**Resolution No. 4**

**Moved By** Gary Martin

**Seconded By** Brian Caddell

There being no further business to discuss, the meeting was adjourned at 4:04 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor